

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
THE MILWAUKEE RADIO AMATEUR CLUB JAN. 9, 1985

The meeting was called to order by the chairman of the board, Dave DeFebo, at 7:00 P.M., at Wauwatosa East High School.

Minutes were read and approved. Approved minutes were to be read at the next regular club meeting.

Treasurer's report: Chris Welton reported on the audit being conducted by him. He was going back two years to bring the books up to date, and to bring the accounts into proper alignment. Various funds were discussed. The publication of a roster was also discussed.

VEC Program: Dave DeFebo recommended that the VEC program be semi-independent of the Board of Directors. Jack Krause said he was contacting people to serve as examiners. The responsibilities of a VEC were discussed.

John Lorbiecki moved, and it was seconded, that a satellite group consisting of qualified members, with Harry Cieszki serving as temporary chairman, be formed to be in charge of the VEC Program. The group would account to the board through its chairman. All tests would be handled by the VEC committee only. Motion carried with no objections.

After much discussion of the form of test to be used, and cost of printing and starting the program, Ted Stiller moved and it was seconded, to make available \$200.00 dollars to start the program, copies of bills to be made available to the business manager. Motion carried with no objections.

Charlie Kaetel was instructed to bill the DeVry VEC for expenses incurred during the 1984 testing program.

After much discussion, comments were made by members of the board about the VEC Program.

Dave DeFebo talked about new members and setting a purpose for the club. The VEC Program was one way the club could help the amateur community, provided it was properly handled.

Meeting adjourned at 9:50 P.M.

Respectfully submitted

Harry A. Cieszki, Secretary